

CRANBERRY ISLES SCHOOL DEPARTMENT
School Committee Meeting
MDIRSS-AOS 91 Superintendent's Office
RESCHEDULED to Friday, 10 December 2021
9:15 a.m.

MINUTES

The Cranberry Isles School Committee held a regular meeting on Friday, 10 December 2021 with the following members present: Board Chair Amy Palmer and Cari Alley

Absent excused: Darlene Sumner

Others present: Rhonda Fortin, curriculum director; Eric Hann, Operations Director; Nancy Thurlow, Finance Director; Marc Gousse, Superintendent

Present Remote: Hayley Fenton, principal (And Elijah Fenton, Leea Fenton, Fiona Fenton)

Call to Order

Amy Palmer called the meeting to order at 9:23 a.m.

Approval of Voucher

The voucher was approved electronically.

Approval of Minutes: [5 November 2021](#)

Cari Alley made a motion to approve the November 5, 2021 minutes as written. Amy Palmer seconded. No discussion. Unanimously approved 2-0.

Public Comment - none at this time.

Reports and Updates:

- **Principal's Report**
 - The principal and the superintendent will draft a written communication to the select board and community regarding a COVID/Transportation/School update
- **Teacher Apartment Update**
 - The Davis Agency will manage the rental
- **Superintendent Search Update**
 - The board has a nominee for an interim superintendent that will be voted on Monday, December 13, 2021

Discussion Items:

- **Principal Position**
 - Proposal to increase percentage to 40% to create more flexibility in staffing next year
- **Residency/Boarding/High School Process**
 - Superintendent works with requests
 - Documentation will be required
 - Legal opinion on defining residency will be obtained
- **Draft FY '23 Budget**
 - The board discussed the draft budget and reviewed each cost center.

Action Items:

- **Emergency Aid Stipend**
 - The superintendent made a recommendation to create and post an emergency aid stipend, not to exceed the amount of \$2500 prorated for the remainder of the year.
 - Cari Alley made a motion to approve the emergency stipend for the rest of the school year for an emergency aid stipend. Amy Palmer seconded the motion. Discussion-who would be eligible for this position? Likely it would be a current staff member. Unanimously approved 2-0.

Other Business

This is Superintendent Gousse's last meeting with the board before his retirement. We wish him good luck and thank him for his service over the past years.

Future Agenda Items

- Budget
- Teacher apartment

X. Date, Time, and Location of Next Meeting: Friday, 7 January 2021 at Superintendent's Office at 9:30

XI. Adjournment

Cari Alley made a motion to adjourn the meeting at 11:32 a.m. Amy Palmer seconded. No discussion. Unanimously approved 2-0.

Respectfully submitted:
Hayley Fenton, Principal